

N 07000005074

E. Scott Golden Esq.

(Requestor's Name)

644 SE 4th Ave

(Address)

(Address)

Fort Lauderdale FL 33301

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

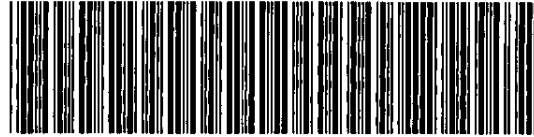
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 MAY 21 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0707-2307x

May 22 2007

Golden & LaNeve

ATTORNEYS AND COUNSELORS AT LAW
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER

3117-1

May 9, 2007

Corporate Records Bureau
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32396

Re: ALYJAH Group, Inc.

Dear Sir/Madam:

Enclosed are two original executed copies of Articles of Incorporation for the referenced corporation for filing with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee and costs as follows:

Filing Articles of Incorporation:	\$70.00
Certified copies of Articles of Incorporation:	\$8.75
Total	\$78.75

Please forward one certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Sincerely yours,

E. SCOTT GOLDEN

ESG/ch
Enclosures

E. SCOTT GOLDEN
EUGENE J. LANEVE
ROBERT A. MORRIS*

OF COUNSEL:
DONIELLE A. MASON
DANNIELA SECU

*ALSO LICENSED IN INDIANA

GOLDEN & LaNEVE

ATTORNEYS AND COUNSELORS AT LAW
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 764-6766
FACSIMILE (954) 764-6789
E-MAIL: ESGLaw@Bellsouth.net

TRANSMITTAL FORM

DATE: May 18, 2007
RE: Alyjah Group, Inc.
TO: Florida Department of State, Division of Corporations

☐ FOR YOUR INFORMATION
☒ FOR YOUR RECORDS
☐ SIGNED IN ABSENCE TO AVOID DELAY
☐ PLEASE SIGN AND RETURN
☐ PLEASE CALL UPON RECEIPT
☐ PER YOUR REQUEST
☐ PAPERS TO BE COMPLETED AND RETURNED
☐ OTHER:

Attached is your May 15, 2007, letter, and two copies of the revised Articles of Incorporation for the referenced corporation.

Thank you.

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RECEIVED
07 MAY 21 AM 7:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
1000 PENNSYLVANIA AVE NW
WASHINGTON, DC 20540



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2007

E SCOTT GOLDEN
GOLDEN & LANEVE
644 SE 4TH AVE
FT LAUDERDALE, FL 33301

SUBJECT: ALYJAH GROUP, INC.
Ref. Number: W07000023071

We have received your document for ALYJAH GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 207A00033721

ARTICLES OF INCORPORATION
OF
ALYJAH GROUP, INC.

FILED
2007 MAY 21 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ALYJAH Group, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence, and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for all lawful purposes permitted to be carried out by a corporation non-for-profit, limited however to such purposes as are permitted by an organization recognized as an exempt organization pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as explained in the relevant Treasury Regulations ("Internal Revenue Code"). The purposes of the Corporation shall include, but shall not be limited to, the following lawful purposes:

1. To operate educational programs that focus both on academics and on decreasing the causative, underlying factors that lead to academic failure and juvenile delinquency among at-risk youths.
2. To assist in the healing process, including bereavement and grief counseling, for parents, families, and friends of those affected by the loss of loved ones due to murder or other violence.
3. To create and administer a volunteer service program to care for senior-aged people

in the community, to monitor their living conditions, and to provide assistance with necessary errands.

4. To partner with the School Board for Miami-Dade County, Florida, to implement and coordinate truancy prevention for all levels of public school students.

5. To assist minors and school-aged youth to make life decisions opposing crime and criminal activities.

6. The foregoing purposes are subject to the general limitation that the purposes for which the Corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

7. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director or officer of the Corporation or any member of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

8. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code. The Corporation shall not retain any excess

business holdings as defined in Section 4943(c) of the Internal Revenue Code. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

9. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, that are organized and operated exclusively for such purposes.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this Corporation at that address is E. SCOTT GOLDEN. The principal office and mailing address of the corporation is 19830 Northwest 86th Court, Hialeah, Florida 33015.

ARTICLE V- CAPITAL STOCK

This Corporation shall be a non-stock, not-for-profit corporation.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than three. The method of election of directors shall be as stated in the Bylaws. The name and address of the initial directors of this corporation are:

Elisabeth Mary
19830 Northwest 86th Court
Hialeah, Florida 33015

Louis Mary
19830 Northwest 86th Court
Hialeah, Florida 33015

Maika Moulite
19830 Northwest 86th Court
Hialeah, Florida 33015

ARTICLE VII - MEMBERS

The Corporation shall not have members.

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

E. SCOTT GOLDEN
644 Southeast Fourth Avenue
Fort Lauderdale, Florida 33301

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment thereto, inconsistent with Florida law or as permitted by the Bylaws.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of May, 2007.

E. Scott Golden
E. SCOTT GOLDEN

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18th day of May, 2007, by E. SCOTT GOLDEN, incorporator of Alyjah Group, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

Julia A. Lashbrook
NOTARY PUBLIC

My commission expires:



Julia A. Lashbrook
Commission #DD333940
Expires: Jun 29, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

This Certificate is submitted pursuant to Section 48.091 and 607.0501, *Florida Statutes*, as follows:

ALYJAH Group, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named E. SCOTT GOLDEN, of 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act.



E. SCOTT GOLDEN